



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 9, 2024 at 12:00 p.m.

Event Center – Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

This meeting was closed to the membership per Civil Code §4935.

MINUTES

Call to Order

President England called the meeting to order at 12:01 p.m.

Roll Call of Directors Present

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4 – Absent
Young Chung – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2 – Virtually
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

Topics:

Contract Issue

Disciplinary Hearings

Common Area Use

Harassment Investigation

Policy Violations:

- Landscaping
- BBQs, Balconies, Porches, and Decks
- Trash, Nuisance, and Occupancy